



**Town of Troy
Planning Board Meeting Minutes
Wednesday March 20, 2024**

Members Present:

Henry Underwood (Chairman), Richard HKS Thackston (Secretary), Kyle Smith, Jack Gettens, Michael Leclerc, Matthew Meacham, Curtis Hopkins (Select Board Representative).

Planning Board Consultant:

Carol Ogilvie.

Planning Board Clerk:

Elizabeth Watson.

Public Present:

Andrea Thackston, David Mellet.

1 **Call to Order**

2 Chairman Underwood called the meeting to order at **7:00pm.**

3

4 **Public Comment**

5 Mr. Mellet met with the Planning Board regarding adding an apartment above the garage of a
6 two family house. The Planning Board discussed this.

7 **New Business**

8 2024 Town Meeting Results / Planning Board Roster.

9 Mr. Leclerc and Mr. Gettens were elected as members of the planning board during town
10 voting.

11 Warrant Article one through four regarding the Zoning Ordinance, passed. Article five
12 regarding the Zoning Ordinance was rejected.

13 **MOTION** to nominate Mr. Underwood as the chairman of the Planning Board, Mr. Thackston.

14 **SECOND** by Mr. Gettens.

15 Mr. Thackston withdrew his motion.

16 **MOTION** to nominate Mr. Smith as chairman of the Planning Board, Mr. Thackston.

17 **SECOND** by Mr. Gettens. All members of the Board voted in favor of this motion.

18 **MOTION** to nominate Mr. Underwood as vice chairman of the Planning Board, Mr. Smith.

19 **SECOND** Mr. Thackston. All members of the Board voted in favor of this motion.

20 **MOTION** to nominate Mr. Thackston as Secretary of the Planning Board,

21 **MOTION** to nominate Ms. Thackston as Planning Board Alternate, Selectman Hopkins.
22 **SECOND** by Mr. Meacham. Five members of the Board voted in favor of this motion. Two
23 members of the Board abstained from this vote.

24 **MOTION** to Nominate Mr. Meacham as the Planning Board Representative for the Zoning
25 Board of Adjustments and the Capital Improvement Program, Mr. Thackston. **SECOND** by
26 Mr. Gettens. All members of the Board voted in favor of this motion.

27 Draft Meeting Minutes for March 20, 2024.

28 **MOTION** to approve the meeting minutes from March 20, 2024, Mr. Thackston. **SECOND**
29 by Mr. Meacham. All members of the Board voted in favor of this motion.

30 Appointment of Southwest Region Planning Commissioner(s).

31 Mr. Underwood spoke with Mr. Adams who confirmed that he will be stepping down from the
32 Commission. A letter will be sent to the Selectmen's Office.

33 Ms. Thackston expressed her interest in becoming commissioner, Mr. Sawyer has expressed
34 interest in a past meeting as well.

35 Mr. Thackston discussed meeting recordings and live streams with the Planning Board, He
36 believes that these recordings should be the responsibility of the individual boards or the Town.

37 **MOTION** to research the meeting owl camera, Mr. Thackston. **SECOND** by Mr. Smith.

38 **MOTION** to research making all meetings available on the Town Website, Mr. Thackston
39 **SECOND** Mr. Smith. All members of the Board voted in favor of this motion.

40 **Correspondence**

41 Mr. Underwood received an email from the town administrator regarding a question that Greg
42 Powers had about Map 13 Lot 1, this lot is in the light industrial district and Mr. Powers' client
43 would like to build a Warehouse and a Home on this lot. The Planning Board discussed writing
44 a letter in response and referencing Article 13 Section A-1 of the Zoning Ordinance.

45 **Old Business**

46 Master Plan Survey and Promotion.

47 **2024 Work Program**

48 There were no work program updates.

49 **Selectmen's Update**

50 Selectman Hopkins gave an update from the Board of Selectman.

- 51 **Next Meeting and Agenda: April 3, 2024.**
- 52 **Adjournment**
- 53 Chairman Smith adjourned the meeting at **9:06pm.**

Respectfully Submitted By,
Elizabeth Watson,
Administrative Assistant.